

Administration Committee

2013-07-10 09:35:00.0

Or immediately following the 9:30 a.m. Bay Area Toll Authority (BATA) Oversight Committee Meeting whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street
Oakland, California

The Administration Committee considers matters relating to MTC administration, budget and agency contracts.

This agenda was updated 2013-07-02 17:54:28.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne J. Tissier

Vice Chair

Scott Wiener

Members

Tom Bates David Campos
Dodd Federal Glover Joe
Pirzynski Jean Quan Bijan
Sartipi+

Ex Officio

Amy Rein Worth*** Dav
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Steve Heminger

1. Confirm Quorum

2. Consent:

Minutes - June 12, 2013 meeting.*

a) **Action:** Committe Approval

- [2a Minutes June 12 2013.pdf](#)

Monthly Financial Statements - May 2013.*

b) **Action:** Information

- [2b May 2013 Financials.pdf](#)

Investment Report for May 2013.*

Presented by: Eva Sun

c)

Action: Information

- [2c Investment Report May 2013.pdf](#)

Spare the Air Youth Project Recommendations.*

Presented by: Ursula Vogler

d)

Action: Committee Approval

- [2d Spare the Air Youth.pdf](#)

Contract Amendment - StreetSaver Software Development, Maintenance & Support Services: DevMecca.com, LLC.* (Sui Tan)

e)

Action: Committee Approval

- [2e StreetSaver.pdf](#)

MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict-of-Interest Code to update lists of designated positions - Release for Public Comment.*

f)

Presented by: Adrienne Weil

Action: Commission Approval

- [2f Resolution 1198 Conflict of Interest.pdf](#)

Funding Agreement - Association of Bay Area Governments (ABAG) for FY 2013-14 Planning, Research and Administrative Services.* (\$3,525,916)

Staff will present for approval the FY 2013-14 funding agreement with ABAG consistent with the funding framework approved by the Commission in February 2013.

3.

Presented by: Ann Flemer

Action: Commission Approval

- [3 ABAG Funding.pdf](#)

4. **MTC Resolution No. 4115 - Statement of Investment Policy.***

Staff is requesting two modifications to the Statement of Investment Policy: the addition of the Bay Area Infrastructure Authority (BAIFA) and the extension of the maximum maturity of designated reserve funds from fifteen to forty years.

Presented by: Brian Mayhew

Action: Commission Approval

- [4 Resolution 4115 Statement of Investment.pdf](#)

Other Business/Public Comment/Adjournment

5.

Action: Information

Next meeting

2013-09-11 09:35:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

***MTC's chair and vice-chair are ex-officio voting members of all standing committees.

+Non-Voting member.

++Item will be distributed at the meeting.

Quorum:A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the the

committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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